Case 2:07-mj-08886-PCL Document 1 Page₁1 of 3 OCT 2 8 2007 1 2 3 4 5 UNITED STATES DISTRICT COURT 6 SOUTHERN DISTRICT OF CALIFORNIA n7 MJ 8886 7 UNITED STATES OF AMERICA, Magistrate's Case No.: 8 Plaintiff, COMPLAINT FOR VIOLATION OF 9 v. Title 21, U.S.C., § 841(a)(1) Possession with Intent to Frank WINKELMAN, 10 Distribute (Felony) 11 Defendant. 12 The undersigned complainant being duly sworn states: 13 That on or about October 27, 2007, within the Southern District 14 California, defendant Frank WINKELMAN did οf knowingly 15 intentionally possess, with intent to distribute approximately 56.38 16 kilograms (124.3 pounds) of marijuana, Schedule I Controlled 17 Substance, in violation of Title 21, United States Code, Section 18 841(a)(1). 19 And the complainant states that this complaint is based on the 20 attached Statement of Facts, which is incorporated herein by 21 reference. 22 MICHAEL DOCKERY, 23 SPECIAL AGENT Drug Enforcement Administration 24

SWORN TO BEFORE ME AND SUBSCRIBED IN MY PRESENCE, THIS 29^{TH} DAY OF OCTOBER, 2007.

PETER C. LEWIS

UNITED STATES MAGISTRATE JUDGE

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PROBABLE CAUSE STATEMENT

I, Special Agent Michael Dockery, declare under penalty of perjury, the following is true and correct to the best of my knowledge:

On October 27, 2007, at approximately 4:00AM, United States Border Patrol Agent (USBPA) G. Armendariz was performing his official duties near the AA Canal on Sidewinder Road. At that time, USBPA Armendariz observed a Jeep, later identified as driven by Frank WINKELMAN, parked near the AA Canal on Sidewinder Road. USBPA Armendariz contacted WINKELMAN as WINKELMAN sat slouched in the drivers seat of the Jeep. WINKELMAN said he was waiting for a friend and then asked if there were any camping locations nearby.

A few minutes after USBPA Armendariz left the area, Ground Surveillance Radar operator K. Johnson observed three subjects with "bundles" run down the nearby hill toward WINKELMAN's Jeep.

USBPA subsequently stopped the Jeep for the above suspicious behavior and discovered nine plastic wrapped brick like packets emitting the smell of marijuana, and a loaded Ruger 9mm semi-automatic handgun.

DEA Special Agents Michael Dockery and Jeffrey Butler were called and responded to the location. SA Butler, as witnessed by SA Dockery advised WINKELMAN of his Miranda warnings. WINKELMAN stated he understood and agreed to answer questions.

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WINKELMAN stated he was offered some quick money from an unknown third party. WINKELMAN admitted the Ruger handgun found in the vehicle was his. WINKELMAN additionally stated, "I made a stupid choice." Executed on this 27-1/ day of October, 2007 at //3/ am/pm Special Agent Michael Dockery On the basis of the facts presented in this probable cause statement consisting of ____pages, I find probable cause to believe that the defendant named in this probable cause statement committed the offense on 10127 ___in_violation of Title 21 United States Code, Section B41(a)(1) Unated States Magistrate Judge